



MINUTES

**Elected Officers Compensation Commission
Friday, March 17, 2017 @ 12:45 p.m.
City Hall, City Council Conference Room, 10th Floor**

CALL TO ORDER

The meeting called to order at 12:49 p.m.

ROLL CALL

Cassie Alley, Member
Samantha Harkins, Member
Brian Huggler, Member
Liisa Speaker, Member- ARRIVED AT 12:54 p.m.
Kurt Berryman, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Jim Smiertka, Chief Deputy Attorney

MINUTES

MOTION BY MEMBER HUGGLER, SECONDED BY MEMBER HARKINS TO APPROVE THE MINUTES FROM MARCH 8, 2017. MOTION CARRIED 4-0.

APPROVAL OF AGENDA

MOTION BY MEMBER HARKIN, SECONDED BY MEMBER HUGGLER TO APPROVE THE AGENDA. MOTION CARRIED 4-0.

COMMUNICATIONS

No new communications.

BUSINESS

REPORTS, Presentations, Commission Questions and Discussion

Old Business

Recommendation Letter

Mr. Abood reviewed the final recommendation letter, and made a recommendation to the bottom of page 2 to state " makes changes to compensation provided to the Mayor and City Clerk. The Committee agreed to the recommendation.

Mr. Abood referred the Committee to the Fringe benefits, and recommended the change in Deferred Compensation to "2015, \$18,000" on pages 5 and page 7. Additional recommendations by Law were changes to Retirement Health Care to state " be at least the age of 55" on pages 6 and 8. The Committee agreed to the recommendations.

MOTION BY MEMBER HUGGLER, SECONDED BY MEMBER ALLEY TO ACCEPT THE CHANGES. MOTION CARRIED 5-0.

DRAFT

Ms. Boak made the changes and provided the final document to the Commission to sign, which they did at this time.

New Business

No new business to address.

Commission Member Comments

The Commission acknowledged each other and Council staff for the work done in a short period of time.

ITEMS UNDER SUSPENSION OF THE RULES

No late items.

OTHER

No other topics of discussion.

PUBLIC COMMENT

No comments from the public.

ADJOURN

MOTION BY MEMBER HARKINS TO ADJOURN AT 1:09 P.M.

Adjourned at 1:09 p.m.

Respectively submitted by:

Sherrie Boak, City Council Office Manager

Approved by Committee on